



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION SPECIAL MEETING  
MEETING MINUTES/MOTIONS**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Special Meeting
DATE MEETING AGENDA POSTED	March 3, 2009
LOCATION	Board of Education Training/Conference Room
DATE OF MEETING	March 4, 2009
TIME MEETING STARTED	7:30 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Secretary to the Superintendent
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. William MacDonald, Chairman	2. Rene (Skip) Rivard
3. Frank Morse	4. Charles McMonigle
5. Charles Wisnioski	6. Catherine Vargas
7. Also present: Superintendent Dr. Jeffrey Villar	8. Frank Connolly, Interim Director of Finance & Operations
9. Attorney Gary Brochu, Shipman & Goodwin	10.

NUMBER REQUIRED FOR QUORUM   5        QUORUM PRESENT  Yes       No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION             Passed     Failed     Tabled

**There were no motions made at this meeting.**

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED:   9:35 p.m.  .

TIME DELIVERED TO TOWN CLERK:                   .